

Appropriations and Finance Committee
VIA Zoom
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
June 16, 2020

Call to Order: **9:15 a.m.**

Committee Member Roll Call: Secretary Julie Shananaquet, Councilor Leroy Shomin, Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors present: Legislative Leader Emily Proctor, Councilor Marty Van De Car,

Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Legislative Office Manager Michele Portman-LaCount

Corporate Charters/Boards Present:

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson, Grant Writers Amber Holt and Ali Simon

Tribal Court Staff/Official Present: none

Public: Carla Osawamick, Rachael Koepp and Doug Sprague

Invited Guests:

Closed Session: No

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adopt the agenda of June 16, 2020 as amended.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to approve the minutes of May 12, 2020 as corrected.

Vote: 3 -yes, 0 -no, 0-abstain, 0-absent

Motion carried.

Phone Polls:

05/20/20 Motion to recommend to Tribal Council to adopt TRIBAL RESOLUTION: Declaration of a Budget Emergency for FY2020. 3-yes

05/27/20 Motion to approve an Appropriations and Finance Committee Special Budget Meeting via Zoom on June 2, 2020 at 9:00 a.m. 3-yes

05/29/20 Motion to recommend to Tribal Council to adopt Tribal Resolution "Appropriation of CARES Act Funds in the Amount of \$9,617,683.25 with edits as received by General Counsel Bransky on May 28, 2020 at 3:48 pm. 3-yes

06/08/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution# to be posted to the Tribal website in accordance with Tribal Resolution # 052920-01, Declaration of a Budget Emergency for FY2020. 3-yes

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-01 Request for Funding from the Food and Nutrition Service FY 2021 Food Distribution Program on Indian Reservations (FDPIR).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-02 quest for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Consolidated Tribal Government Programs Annual Contract FY 2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-03 Request for Funding from the Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Law Enforcement Annual Contract FY 2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-04 Request for Funding from the Indian Health Service Annual Funding Agreement FY 2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-05 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Human Services Component.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of CERTIFIED MOTION # 062520-06 Request for Funding from the State of Michigan, Department of Health & Human Services Child Care Fund FY 2021: Tribal Court Component.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of CERTIFIED MOTION # 062520-07 Request for Funding from the Administration for Children and Families Title IV-B of the Social Security Act FY 2020 – FY 2024 Title IV-B Continuation Funding.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of CERTIFIED MOTION # 062520-08 Request for Funding from the Indian Health Service FY 2016 – FY 2020 Special Diabetes Program for Indians Non-Competitive Year 06.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-10 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Community Services Block Grant Emergency Assistance Program FY 2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-11 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Office of Community Services Low Income Housing Energy Assistance Program FY 2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend Tribal Council approval of CERTIFIED MOTION # 062520-12 Request for Funding as a sub-grantee from the Inter-Tribal Council of Michigan for funding from the Michigan Department of Health and Human Services Anishinaabek Healing Circle State Targeted Response Supplement FY 2020-2021.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

Motion carried.

Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of CERTIFIED MOTION # 062520-09 to be updated with additional information by the AFC by June 25, 2020.

Vote: 3-yes, 0-no, 0 -abstain, 0-absent

Motion carried.

10:01 a.m. Break

10:12 a.m. Resume

Sr. Financial Analyst Report

- a. Second part of CARES Act funds
 - Amount received On 06/15/20, totaling 3,519,051.41.
 - AFC would like to see a Resolution submitted with intended use of 2nd part Co-Vid Funds
 - DOC reviewing Citizen and Government owned businesses. (First half of COVID-19 Funds)
- b. OEAHC Budget Review and Amendments
 - Sr. Financial Analyst will secure budget information and send request to attend AFC meeting to discuss quarterly review of Budget and to attend Tribal Council meeting for updates.
 - Ziibimijwang insurance policy issue. Need clarification of process used. Request attendance.
 - Upcoming meeting of Charter's to be held 07/15/2020.
- c. Crime Renew Policy

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to authorize Legislative Leader Emily Proctor and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,497.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.

Vote: 3-yes, 0-no, 0-abstain, 0 -absent

d. Auditor RFP

- Sr. Financial Analyst will draft Policy on RFP process.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept Sr. Financial Analyst Rachel Copes verbal as presented on June 16, 2020.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Public Comment:

12:00 p.m. Open and Closed – No comments

Adjourn

12:09 p.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn

Vote: 3-yes, 0 -no, 0-abstain, 0-absent

Next Regular Meeting date:
Tuesday, July 14, 2020 at 9:00 a.m.